



ROSARIO MARIN
Secretary
State and Consumer Services Agency
Chairperson

JOHN CHIANG
State Controller
Board Member

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

KAREN MCGAGIN
Executive Officer

Victim Compensation and Government Claims Board

Agenda

April 19, 2007

10:00 a.m.

400 R Street

Sacramento, California

Call to Order

Pledge of Allegiance

Item 1. Approval of Minutes
Minutes of the March 15, 2007, Board Meeting Action Item

Item 2. Public Comment

Item 3. Executive Officer's Statement Information Item

Government Claims Program

Item 4. Consent Agenda *
Nos. 1- 559 Action Item

Item 5. City of South Lake Tahoe
Claim Number G558401
California Department of Transportation Action Item

Item 6. Xerox Capital Services
Claim Number G564435
California Department Transportation Action Item

Item 7. CIBER, Inc.
Claim Number G564386
Office of Statewide Health Planning and Development Action Item

Item 8. Aspen Environmental Group
Claim Number G565141
California Energy Commission Action Item

Item 9. Protest of Marshall Enterprises
Invitation for Bid 55681 Action Item

Victim Compensation Program

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| Item 10. | Consent Agenda*
Nos. 1-12 | Action Item |
| Item 11. | Request for Reconsideration
Recommendation: Partial Allow
No. 13 | |
| Item 12. | Requests for Reconsideration
Recommendations: Deny
Nos. 14-39 | Action Item |
| Item 13. | Reconsiderations Following Board Action on a Proposed
Decision (Gov. Code, §13959)
Recommendation: Deny
No. 40 | Action Item |
| Item 14. | Proposed Decisions Following Failure to Appear
(Cal. Code Regs, tit. 2, §647.35)
Nos. 41-64 | Action Item |

Closed Session

- | | | |
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| Item 15. | • Deliberate on the Proposed Decisions of Hearing Officers
in the Victim Compensation Program (Gov. Code §11126(c)(3))
Nos. 65-114 | Action Item |
| Item 16. | • Confer with, and Receive Advice from, Legal Counsel
Regarding Pending Litigation as Authorized by Government
Code section 11126(e) | Action Item |

Adjournment

Future 2007 Board Meetings

May 17, 2007

June 21, 2007

No July Meeting

[Government Claims Program Agenda Listing](#)
[Victim Compensation Program Agenda Listing](#)